

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

CITIBANK, N.A.,

Plaintiff,

-against-

ARALPA HOLDINGS LIMITED PARTNERSHIP  
and RODRIGO LEBOIS MATEOS,

Defendants.

Case No. 1:22-cv-08842 (JLR)

**ORDER**

JENNIFER L. ROCHON, United States District Judge:

For the reasons stated at the hearing on May 13, 2025, the motion filed by Kobre & Kim LLP to withdraw as counsel, Dkt. 172, is DENIED; the motion filed by Plaintiff Citibank, N.A. (“Plaintiff”) for sanctions in the amount of attorneys’ fees associated with making the motion to compel, Dkt. 179, is DENIED; and Plaintiff’s motion to compel, Dkt. 179, is GRANTED as set forth below.


- (1) Defendant Rodrigo Lebois Mateos is ordered to pay for a third-party vendor, selected by his counsel Kobre & Kim, to collect ESI, including emails electronically stored documents, from his accounts and those of his daughter, Almudena Lebois Ocejó, by **June 10, 2025**. The parties are directed to negotiate reasonable search terms for that collection by **June 10, 2025**. The documents may be reviewed by third-party contract attorneys for purpose of production and Defendant Lebois shall produce responsive documents by **July 8, 2025**.
- (2) Defendant Lebois shall provide Plaintiff with a declaration listing all the third-party agents used during the relevant time period, including accountants, lawyers, or other advisors, by **June 10, 2025**.

(3) Defendant Lebois shall provide Plaintiff with a declaration detailing the particulars of his complete search for responsive documents by **June 10, 2025**.

The Clerk of Court is respectfully directed to terminate the motions at Dkts. 172 and 179.

Dated: May 13, 2025  
New York, New York

SO ORDERED.

  
\_\_\_\_\_  
JENNIFER L. ROCHON  
United States District Judge